

**CITY OF CARLSBAD**  
**CITY COUNCIL**  
**SPECIAL MEETING AGENDA**

**May 8, 2012**

**City Hall Conference Room 3, 1200 Carlsbad Village Drive, Carlsbad**

**4:00 p.m.**

**CALL TO ORDER:**

**ROLL CALL:**

**PUBLIC COMMENT ON AGENDA ITEM:**

**CLOSED SESSION:**

1. **GOVERNMENT CODE SECTION 54956.9(a).** As successor to the former Housing and Redevelopment Commission, to hold a closed session regarding pending litigation as follows:

Carlsbad Energy Center LLC's Application for Certification (AFC Docket No. 07-AFC-6) to the California Energy Commission to develop a new thermal power plant at the existing Encina Power Station in the City of Carlsbad.

**COUNCIL ACTION:**

2. **GOVERNMENT CODE SECTION 54956.9(a).** To hold a closed session to discuss pending litigation as follows:

Friends of Aviara (Dos Colinas) v. City of Carlsbad, Case No. 37-2012-00050757-CU-WM-NC.

**COUNCIL ACTION:**

3. **GOVERNMENT CODE SECTION 54956.9(b)(3)(C).** To hold a closed session to discuss significant exposure to litigation as follows:

Based on existing facts and circumstances regarding receipt of a claim against the City of Carlsbad pursuant to the Tort Claims Act.

Claimant: Robert Wheeler

**COUNCIL ACTION:**

4. **GOVERNMENT CODE SECTION 54956.9(b)(3)(B).** To hold a closed session to discuss significant exposure to litigation as follows:

Based on existing facts and circumstances regarding the contract with Charles King Company, Inc. for the Occidental Interceptor Sewer Rehabilitation Suspension Contract.

COUNCIL ACTION:

5. **GOVERNMENT CODE SECTION 54956.8.** To hold a closed session to instruct its negotiator (Debbie Fountain, Housing & Neighborhood Services Director) regarding purchase, sale exchange or lease of real property located and generally identified as:

Property Owner:	Scheherezad Massoudi
Location:	577 Laguna Drive
Negotiator:	Scheherezad Massoudi / Bank of America

If circumstances necessitate the absence of a specified designated representative, an agent or designee may participate in place of the absent representative so long as the name of the agent or designee is announced at an open session held prior to the closed session.

COUNCIL ACTION:

**ADJOURNMENT.**